

**AGENDA OF THE  
HAILEY CITY COUNCIL MEETING**

**Monday, November 10, 2008 \* Hailey City Hall Meeting Room**

**5:30 p.m. CALL TO ORDER**

**EXECUTIVE SESSION:** RE: Pending & Imminently Likely Litigation(IC 67-2345.f/j) and/or Real Property Acquisition (IC 67-2345.c)

Open Session for Public Concerns                      Airport Issues

**CONSENT AGENDA:**

CA 398	Motion to authorize final reimbursement request for Woodside Central (Keefer) Park – LWCF Grant and to close out the grant .....	1
CA 399	Motion to authorize payment to Sustain Blaine Economic Development study in the amount of \$3,000, as budgeted .....	11
CA 400	Motion to approve and authorize execution of revised 7 <sup>th</sup> Amendment to Joint Powers Agreement, following revisions made to the previously approved 7 <sup>th</sup> Amendment (Oct 27) by Blaine County Commissioners (Nov 6)....	13
CA 401	Motion to authorize release of \$7,598.76 retainage for Countryside Traffic Signal to Power Plus, Inc .....	21
CA 402	Motion to approve Findings of Fact and Conclusions of Law Final Plat for Eye Center Condominiums .....	25
CA 403	Motion to approve City Council meeting minutes of October 27, 2008, and to suspend reading of them.....	35
CA 404	Motion to approve claims for expenses incurred during the month of October, 2008 .....	45
CA 405	Motion to approve LOT Report for month of October, 2008 .....	65

**MAYOR'S REMARKS**

**6:00 p.m. NEW BUSINESS** agenda item moved to 6:00 p.m..

NB 406	Consideration of payment to Blaine County for dispatch AND Issues pertaining to Blaine County Dispatch Service to Hailey and discussion of ECC Mediation .....	67
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**PROCLAMATIONS & PRESENTATIONS:**

PP 000	BC Comm Angenie McCleary - presentation on formation of policies dealing with juvenile status offenders	
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**PUBLIC HEARINGS:**

PH 407	Water Storage Tank Loan Close-out Resolution 2008-18, authorizing Hailey officials to close the State Revolving Fund Loan with DEQ and enter into a 20 year promissory note to the Idaho DEQ State Revolving Fund for payback of \$2.4 million indebtedness.....	115
PH 408	Proposed draft Hailey/Blaine County Area of City Impact (ACI) Ordinance, establishing an area of city impact, providing for an application of plans and ordinances for the area, delineating four areas within the Area of City Impact, each with general requirements, and addressing annexation, governing plans, notified notification and meetings between the City and County ( <b>continued from Oct 27, 2008</b> ).....	133
PH 409	Proposed draft ordinance adopting a map identifying the Area of City Impact within the unincorporated area of Blaine County delineating four areas within the Area of City Impact ( <b>continued from Oct 27, 2008</b> )	
PH 410	Consideration of proposed amendment to Cutters Annexation Agreement, extension of Security Agreement beyond one year, with requirements for a new letter of credit or other security, and issues related to dedication of hillside open space parcels .....	137
PH 000	Consideration of South Woodside area license agreement with area business owners .....	165

**OLD BUSINESS:**

OB 411	Motion to read 3rd reading of Ordinance 1016 by title only, an amendment to Section 6.1, of Hailey Subdivision Ordinance No. 821, which would establish noticing requirements for Lot Line Adjustment applications <u>AND</u> authorize the mayor to sign .....	171
OB 412	Motion to read 3rd reading of Ordinance 1017 by title only, an amendment to Section 4.2.1 of Hailey Subdivision Ordinance No. 821, which would make this section consistent with the amendments related to sidewalk infrastructure requirements previously adopted by Ordinance 1001 and Ordinance 1002 <u>AND</u> authorize the mayor to sign .....	174

**NEW BUSINESS (Continued):**

NB 413	Hailey Arts Commission requests approval of its concept for a public art project, presented by Mark Johnstone and Tracy Anderson .....	178
NB 414	Discussion of utilizing excess fund balance from the Fox Building Bond fund for maintenance and improvements of the Fox Building, including a public art component of up to 10% of the remaining funds.....	187 a
NB 415	Water Rates discussion with city engineer Tom Hellen .....	191
NB 416	Canvass of November 4, 2008 Election, and discussion of issues related to election.....	197

**WORKSHOP:**

Staff Reports                      Council Reports                      Mayor's Reports